



- [7:51:23 PM](#)    7.0    **Public Hearing: Providing Local Consent for a Dining Club Alcohol License for Toscano.** The restaurant is located generally at 11450 South State. Staff report by Keith Morey.  
**This License was approved.**
- [7:58:25 PM](#)    8.0    **Public Hearing: Ordinance #1160, Harrington Rezone,** request for approval of a rezone for property located at approximately 12938 South 1300 East from RA1 (Residential Agricultural, 40,000 square foot lot minimums) to RA2 (Residential Agricultural, 20,000 square foot lot minimums). Staff report by Keith Morey.  
**This Ordinance was approved.**
- [8:02:19 PM](#)    9.0    **Public Hearing: Ptarmigan Pointe II Lot 209 Plat Amendment,** request to amend the Ptarmigan Pointe II plat by dividing Lot 209 into three parcels. The subject property is zoned RA2 and is located at 13133 S. Grouse Pointe Cove. Staff report by Keith Morey.  
**This Plat was approved.**
- [8:04:31 PM](#)    10.0    **Public Hearing: Vista Station Office Park Plat Amendment #2,** on the request of Mark Murdock, representing BG Vista Station for approval to amend lots 123-129 of the Draper TOD plat in the TSD (Transit Station District) zone. This application is otherwise known as the *Vista Station Office Park Plat Amendment #2 Request*. Staff report by Keith Morey.  
**This Plat was approved.**
- [8:08:27 PM](#)    11.0    **Action Item: Approval of the First Amendment to Master Reimbursement Agreement,** this is agreement is between BG Vista Station LC, the Redevelopment Agency of Draper City, and Draper City. Staff report by David Dobbins.  
**This Agreement was approved.**
- [8:10:30 PM](#)    \*\*\*    **Council/Manager Reports**
- [8:41:53 PM](#)    12.0    **Adjourn to a Redevelopment Agency Meeting**
- [8:44:23 PM](#)    13.0    **Adjourn to a Closed-Door Meeting to Discuss Litigation and Property Acquisition**

***“This document does not constitute the meeting minutes. The final minutes will be available once adopted by the Council.”***